



Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

P.O. BOX 85524
San Diego, CA 92186-5524
(619) 563-2700 • FAX (619) 563-2775/2705

Date: June 1, 2017
Time: 1:30 pm – 2:15 pm
Place: 1600 Pacific Highway – Room 358
San Diego, CA 92101

AGENDA ITEMS

I. Call to Order

Meeting called to order by Chairman Phillip Deming at 1:35 pm. Those present were Executive Committee members John Sturm, 1st Vice-Chair, Rebecca Hernandez, 2nd Vice-Chair, Jenifer Mendel, Member-At-Large, and Judith Yates, Member-At-Large. Behavioral Health Services (BHS) staff present were Traci Finch, BHS Principal Admin Analyst, Philip Ainsworth, BHS Administrative Analyst I.

II. Approval of the Minutes from May 4, 2017

On motion of Jenifer Mendel, seconded by Judith Yates, the Executive Committee approved the minutes of May 4th as written. All ayes.

III. Hearing from the Public (limited to 3 minutes per speaker)

No public comment.

IV. BHAB Presentations Calendar

- Presentations for August through December were discussed and confirmed.
- BHAB Fall Retreat preliminary agenda items were discussed. It was recommended that the 2016 Retreat agenda, 2017 Priorities, and the DRAFT outline of the 2017 Retreat preliminary agenda should be sent to all members for their review and input prior to the August 3rd meeting. BHS staff will consult with BHAB Chair for confirmation of next steps.

V. Announcements

A discussion was held on the possibility of changing BHAB meeting times and/or locations.

Reviewed by,

Traci Finch, Principal Administrative Analyst
Behavioral Health Advisory Board Support Staff

Approved by,

Phillip Deming, Chairperson
Behavioral Health Advisory Board

